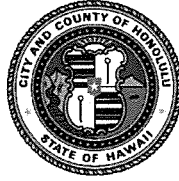


**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

EMBER LEE SHINN
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

April 4, 2013

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2013 APR -5 PM 1:32

Dear Chair Martin and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Lex R. Smith as a member of the Zoning Board of Appeals. Mr. Smith will succeed Dave Mori and serve for a term to expire on June 30, 2013.

I hereby reappoint, subject to confirmation by your Honorable Body, Mr. Smith as a member of the Zoning Board of Appeals. Mr. Smith's term will expire on June 30, 2018. I would appreciate your favorable consideration of Mr. Smith's appointment and reappointment, and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Smith's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,

A handwritten signature in black ink, appearing to read "Kirk Caldwell", is written over a horizontal line.

Kirk Caldwell
Mayor

Enclosure

cc: Mr. Lex R. Smith
Department of Planning and Permitting
Zoning Board of Appeals
Ethics Commission

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Zoning Board of Appeals
2. Name: Lex Richard Smith
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes X No
Are you a resident of the City and County of Honolulu? Yes X No
If yes, how long 30 years
Are you a registered voter in the City and County of Honolulu? Yes x No
[Please attach Certificate of Voter Registration issued by the Honolulu City Clerk located in Room 100 of Honolulu Hale. City Clerk's office can be reached at 768-3810.]
4. Occupation: lawyer
5. Name and address of employer or firm:
Kobayashi, Sugita & Goda
999 Bishop Street, 26th Floor, Honolulu HI 96813
6. Does your employer do any business with the City and County of Honolulu?
Yes X No If yes, state the nature of business and approximate dollar amount in the last five years:
Legal representation of the City. Estimate \$500,000 in fees.
7. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes No X
8. Does the firm do business with the City and County of Honolulu? Yes No X
If yes, provide details including the name(s) of the firm:
9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes No X
If yes, provide details:
10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes No X
11. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes No X If yes, please specify the department and division:
12. Are there any incidents in your past that may jeopardize your nomination
Yes No X

13. Have you ever been convicted of a felony? If yes, provide details: No

14. Education: U.C. Berkeley, Bachelor's Degree in History: 1980
Hastings College of the Law, San Francisco, CA JD Degree 1983

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Full time private practice of law at Kobayashi, Sugita & Goda
from 1983 to present

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

I am not presently on any other board or commission

In the early 2000's I was appointed by Jeremy Harris to
The Honolulu Ethics Commission where I served until 2010.

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes ☒ No ☐ If yes, provide name(s) of board/commission:

Honolulu Ethics Commission

18. Will you be able to commit to the full term of this appointment? Yes ☒ No ☐

19. Will you be able to commit to meeting dates and times? Yes ☒ No ☐

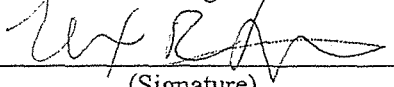
20. Are you regularly away from Honolulu? Yes ☐ No ☒ If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☒ No ☐

22. What do you understand to be the prime duties of your county appointment?

Consider appeals from the Department of Planning and Permitting

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.


(Signature)

3/22/13
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Office of the City Clerk
CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Certificate

I, Bernice Mau, City Clerk of the City and County of Honolulu, State of Hawaii do hereby certify that,

LEX R. SMITH

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of the

Precinct 02 *Representative District* 23 *, State of Hawaii*

Affidavit No. 8623633 *Registration Date:* 07/18/1986

Birth Date: 02/01/1955

*In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu
to be affixed this 1 April 2013.*



Signature of Elector



*City Clerk
City and County of Honolulu
State of Hawaii*